

LOCAL Television Loan Guarantee Board RESOLUTION

WHEREAS, the Launching our Communities' Access to Local Television Act of 2000, Title X of Pub.L. 106-553, ("Act") established the LOCAL Television Loan Guarantee Board ("Board") and authorizes the Board to issue Federal credit instruments upon the terms and conditions set forth in the Act;

WHEREAS, the Board promulgated final procedural rules on December 11, 2002 concerning ex parte communications between the Board, or any member of the Board, and any party or parties interested in any matter pending before the Board;

WHEREAS, the Board promulgated proposed rules on August 15, 2003 to implement the LOCAL Television Loan Guarantee Program authorized by the Act;

WHEREAS, it is proposed that the Board prohibit ex parte communications between the staff of the Departments and agencies represented on the Board and any party or parties regarding such proposed rules.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

The Board and the staff of the Departments and agencies represented on the Board will not hold meetings or otherwise engage in ex parte oral communication concerning the substance of the Board's proposed rule published on August 15, 2003.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of October, 2003.

Chairman
Member
Member

Member

Approved October 7, 2003

Jacqueline G. Rosier
Secretary
LOCAL Television Loan Guarantee Board